

GIS COUNCIL

Wednesday, May 4, 2011, 1:00 p.m. - 3:30 p.m.

Nebraska Dept. of Roads- Main Auditorium

1500 Nebraska Hwy 2, Lincoln, Nebraska

PROPOSED MINUTES

ROLL CALL PRESENT (authorized to vote*):

John Beran	*	State Surveyor's Office
Chad Boshart	*	NEMA
Bill Wehling	*	Dept. of Roads
Tim Cielocha	*	Public Power
Les Howard	*	Conservation and Survey Division – UNL
Mike Hybil	*	Public Service Commission
Jim Langtry	*	USGS
Josh Lear	*	Dept. of Natural Resources
Jeff McReynolds	*	City of Lincoln/Lancaster County
Paul Mullen	*	Omaha area
Jim Ohmberger	*	Office of the CIO
Sudhir Ponnapan	*	Nebraska Game and Parks Commission
Mike Preston	*	GIS Professional Organization
Mike Schonlau	*	Douglas County/Omaha – At Large Rep
Paul Yamamoto	*	Dept. of Environmental Quality

Others Present:

Larry Zink, GIS Council Coordinator; Lori Lopez Urdiales, Office of the CIO/NITC; Adam LaBorde, TAIC; Nathan Anderson and Suzy Frederickson, Nebraska State Patrol; Mila Vaitkus, UNL-Calmit; Rose Braun, Department of Roads; Tam Lamberson, Department of Environmental Quality; and Marcus Tooze, GIS Workshop

ROLL CALL AND INTRODUCTION OF AUDIENCE ATTENDEES

Mr. Schonlau called the meeting to order at 1:05 p.m. There were 15 voting members at the time of roll call. A quorum existed to conduct official business. It was announced that the meeting notice was posted to the Nebraska Public Meeting Calendar on July 5, 2010 and that the meeting agenda was posted on GIS Council website on April 30, 2011.

The meeting agenda items will be

PUBLIC MEETINGS REGULATIONS AND POSTING OF THE SAME

It was noted by Mr. Schonlau that the Open Meetings Act regulations were posted in the back of the room.

APPROVAL OF MINUTES FROM 4/6/11 MEETING

Mr. Cielocha moved to approve the April 6, 2011 minutes as presented. Mr. Preston seconded. The motion was approved unanimously on a [roll call vote](#).

NEBRASKA GIS SYMPOSIUM

The feedback from the conference evaluation surveys has been positive. Council members commented that the conference facilities were excellent and at a great location off the interstate. The next Nebraska GIS Symposium will be in two years in Kearney, Nebraska. The location of next year's annual GIS meeting location is yet to be determined.

NEBRASKAMAP UPDATE

Pilot Project Final Report, Larry Zink. Ms. Vaitkus has that a draft of the final report available online (linked on the agenda) for council members review and input. The NebraskaMAP Subcommittee is meeting next week on

May 12th, 1:00 p.m., Lincoln/Lancaster Building, Room 210. Members were asked to send any comments or recommendations for the report to Ms. Vaitkus or Mr. Zink by Wednesday of next week.

State Records Board Grant Application, Larry Zink. The grant to support NebraskaMAP was submitted to the Records Board. The grants will not be awarded until sometime in June. In the past, Mr. Zink has been a grant reviewer for the Records Board for any grants dealing with GIS. Since he has submitted a grant, he cannot be a reviewer. They would like to have someone from GIS Council to serve as a reviewer. If any Council members were interested, they were to contact Mr. Zink.

SUBCOMMITTEE REPORTS

Imagery. The meeting notes were shared with the Council members. Four levels of imagery indexing and/or rectification are being proposed: Tabular Index, Generalize Spatial Index, Geo-reference (rubber sheeting) and Ortho-rectification. Proposed spreadsheet template fields were also discussed. The end goal will be to have the spreadsheet available online for easier access and inputting of information. Mr. Schonlau encouraged members to look at the meeting notes and provide input on the information being requested on the spreadsheet. Agencies are already contacting Mr. Schonlau to be included in the 2013 NIROC Imagery Project.

Cadastral/Property Parcel. The meeting notes were shared with the Council members. The two topics of discussion were "Feature Classes of Local Government Land Information System" and "Feature Class Attributes."

STREET CENTERLINE-ADDRESS DATABASE DISTRIBUTION

NAVTEQ, a private sector entity, was interested in getting street centerline-address data. No formal request for the data has been submitted. Mr. Zink has been in discussion with the Attorney General and the Public Service Commission. The Public Service Commission has indicated that it does not have an issue with sharing data through the Office of the CIO. Prior to contacting NAVTEQ, Mr. Zink will need to speak with other NebraskaMAP partners to see if they had any objections.

Mr. McReynolds reported that the Cadastral/Property Parcel Subcommittee in developing guidelines for local government GIS datasets, noted the importance of Street Centerline-Address data, but felt it was a dataset that should be handled by the Street Centerline-Address Advisory Committee. Mr. McReynolds also noted that the current statewide Street Centerline-Address dataset is over a year old. Mr. McReynolds recommended that the Street Centerline-Address Subcommittee be reinstated so that data can be updated. There were members interested in reconvening the subcommittee. Mr. Zink will get a meeting organized within next 30 days.

INVITATION FOR PUBLIC COMMENT FROM ATTENDEES

There was no public comment.

UPDATES FROM MEMBERS AGENCIES

The Public Service Commission has submitted the third round data to NTIA. Data should be integrated into the state and national maps. ISP's will be sent information requested updated information. There is still no word as to the status of the supplemental grant. The planning group just finished the last of a series of regional meetings. An outcome of the meetings was to organize regional planning groups to assist with the development of a statewide broadband plan. If supplemental grant is awarded, a November meeting will be planned.

The Department of Roads is redesigning and updating the State Tourist Map. It will be a 4-year map rather than a 2-year map.

NEBRASKA GEOSPATIAL STRATEGIC PLANNING and GIS COUNCIL ADMINISTRATIVE SUPPORT

Mr. Shonlau moved that the GIS Council move into a closed session to discuss two topics: (1) a discussion of the current draft RFP for GIS Strategic Planning using a closed session to eliminate the possibility of an unfair advantage for potential bidders, and (2) a discussion of the OCIO's request for GIS Council input regarding the desired skills set for an individual to replace Larry Zink, who announced his resignation as the NTIC GIS

Administrative Manager, using a closed session because of the possibility that the discussion may touch on personnel evaluation issues. Mr. Cielocha seconded.

The Chair announced that the GIS Council has voted to go into closed session at 1:27 p.m. to discuss two items: (1) an RFP, and (2) personnel matters relating to replacing Zink who has indicated his intent to resign his current position.

The Chair asked all those present who were not GIS Council members or its supporting administrative personnel to please leave the room. If they wished to stay in the building, he will announce in the outside hallway when the open session will resume.

In addition for the discussion of the RFP, the Chair asked that anyone on the GIS Council, who may potentially be involved in responding to the RFP, may also consider leaving at this time as to avoid any potential conflict of interest. If there were any council members in that situation, to formerly state your intention to leave the discussion at that time. Mr. Preston indicated that he would leave the discussion and he did leave the room. The Council would notify him when the discussion of the RFP is concluded.

CLOSED SESSION

The Chair noted for the minutes that the Executive Session concluded at 3:20 p.m.

GIS Council member and guests were invited back into the Open Session

The Office of the CIO will work with DAS Materiel to finalize and release the RFP. Mr. Schonlau will call Brenda Decker to share the Council's feedback regarding the skills and experience requirements for Mr. Zink's position.

ADJOURNMENT

Mr. Preston moved to adjourn. Mr. Cielocha seconded. All were in favor. Motion carried by unanimous voice vote.

The meeting was adjourned at 3:25 p.m.

Vote Tallies date: May 4, 2011

		Roll Call	Motion to Approve April, 2011 Minutes (Cielocha/Preston)	Motion to move into a closed session (Schonlau/Cielocha)	Motion to move out of closed session (Mullen/McReynolds)	Motion to adjourn (Preston/Cielocha)
1	Mike Schonlau - Chair - At Large.	P	Y	Y	Y	All were in favor - Voice Vote
2	Jeff McReynolds - Vice Chair - Lincoln area	P	Y	Y	Y	
3	Jim Ohmberger (Brenda Decker) - DAS	P	Y	Y	Y	
4	Les Howard , Milda Vaitkus (Mark Kuzila) - CSD	P	Y	Y	Y	
5	Josh Lear , Kim Menke, (Brian Dunnigan) - DNR	P	Y	Y	Y	
6	TBA (Lauren Hill) - PRO	A				
7	Bill Wehling , Rose Braun, (Mike Neidemeyer) - DOR	P	Y	Y	Y	
8	Steve Cobb, John Beran - St.Surv	P	Y	Y	Y	
9	Jack Dohrman (Patrick O'Donnell) -Clk of Leg.	A				
10	Sudhir Ponnapan (Rex Amack) -NGPC	P	Y	Y	Y	
11	Ruth Sorensen, Bob Martin - PTA	A				
12	Jim Langtry Federal Agency	P	Y	Y	Y	
13	John Miyoshi, Chris Poole - NARD	A				
14	Tim Cielocha (Mark Brugger) - Public Power	P	Y	Y	Y	
15	Eric Herbert - NACO rep.	A				
16	Lash Chaffin - League	A				
17	Karis Bowen, Ge Lin -DHHS	A				
18	Chad Boshart (Sue Krogman) - NEMA/Mil.	P	Y	Y	Y	
19	Paul Yamamoto , Tom Lamberson (M. Linder)-DEQ	P	Y	Y	Y	
20	Paul Mullen Omaha area	P	Y	Y	Y	
21	Mike Hybl (Sue Vanicek) - PSC	P	Y	Y	Y	
22	Mike Preston GIS Prof. Org	P	Y	Y	Had Left Room - Potential Bidder	
23	NACO - VACANT					
	TOTAL PRESENT	15	Yes - 15 No - 0 Ab - 0	Yes - 15 No - 0 Ab - 0	Yes - 14 No - 0 Ab - 0	

ROLL CALL: "P"=present, "A"=absent

VOTING: "Y"=voting for, "N"=voting against, "A"="Abstained" "NV"=not voting